MEETING NOTICE AND AGENDA

Heber Light & Power Company

31 South 100 West Heber City, Utah 84032



| Meeting Description Heber Light & Power Board Resource Disci |
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Results Desired Heber Light & Power Business Discussion

Date: Thursday, March 20, 2014 Time: 1:00 p.m.

Location: Heber Light & Power Operations Center, 735 West 300 South, Heber City, Utah 84032

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| Scheduled Time | | Actual Time | | |
| Start | Stop | | | |
| 1:00 p.m. | 2:30 p.m. | | | |
| Persons N | otified of Meeting | | | |
| 1 Mayor Alan McDonald | | | | |
| 2 | Mayor Colleen Bonner | | | |
| 3 | Mayor Robert Kowallis | | | |
| 4 | County Council Chair Jay | Price | | |
| 5 | Heber City Council Repre | esentative Heidi Franco | | |
| | Heber City Council Repre | | | |
| Action Ite | | | | |
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| √ | √ Presentation of resource quote by bidder. | | | |
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| | Note: The Board reserve | es the right to move into Executive | Session on any of the items above. | |
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